



Minutes for November 19, 2024

ACTS Council

Location: Sacred Heart 7:00 pm

Attendees: DeeDee Foos, Steve Lagrou, Denny Jenkins, Jane Harper, Carolyn Nieset, Rick Branda, Vince Branco, Denise Graf, Fr. Krzysztof, Jim Elder

Absent:

Liaisons: Paulene Steinberger, Shelly Williams

Guests: Lisa Brennen, Susie Missig, Marie Hoffman

Call meeting to order: 7:06 pm, by DeeDee Foos

Opening Prayer: Shelly Williams

Faith Sharing: Vince Branco

- Take time to pause, and ask Jesus to intervene in our lives
 - With coming up on Thanksgiving, coming off a very divided election, and those coming back from the ACTS retreat
- Take time to be thankful for those who risk their lives for our freedoms and for what we have today due to the sacrifices that are made

Acknowledge October Minutes: Jane Harper

- Minutes were viewed and approved by 9 people
- Motion made by Carolyn, seconded by Denny, motion passed

Facilitator Discussion:

Holy Bowl Women's Retreat July 31 - August 3, 2025

- Director
 1. Shelly Williams
 2. Jan Hazen
 3. Kim Jenkins
 4. Carolyn Nieset
 5. Susie Missig
 6. Michelle Hotz
- Decision to be made by Monday, November 25th

Men's Retreat Update: November 7-10th 2024

- Surveys and after reports will be available after Sunday
- Weekend went well
- Holy Spirit took over for the weekend

Finance Report: Denny Jenkins

- 10/24 amazon order for books and folders for folder and books in the amount of \$98.59



Minutes for November 19, 2024

ACTS Council

Location: Sacred Heart 7:00 pm

- \$8,092.98 balance after amazon
- Pines Retreat cost \$5,354.32
 - \$2,738.57 balance after Pines
- Men's retreat checks/cash \$131.44
 - \$2,607.13
- Return of check/cash for bus, balance updated to \$2,687.13
- Checks- Men's retreat (Karla & Jerry, Food/Lanterns) \$205.36
 - \$2,481.77 balance after checks
- Deposit for Men's retreat (team and retreatants)- \$3,470.00
 - Balance after deposit \$5,951.77
- Checks to Carolyn and Denise (pizza/supplies)- \$314.26
- Balance as of 11/18/24- \$5,367.51
 - Women's Scholarship Fund- \$950
 - Men's Scholarship Fund- \$100
 - Retreatant paid extra, and money should be moved to men's scholarship fund
- Motion made to accept by Shelly, seconded by Rick, motion passed

ACTS Liaison Update: Paulene Steinberger

- Men's Retreat is a go for October 1-4, 2026
- A special thanks to Carolyn for being a huge help in the background coordinating for the retreat
 - Things are getting organized
 - Vince will be brought in soon to cross-train to help for women's retreat
 - Starting to get more things for teams, binders, and electronically
 - Book for women, book for men
- It has been a beautiful thing to watch everything coming together, and seeing the growth and forward motion
 - Making a stronger council and community
- We need to send our tithing to ACTS Mission (\$10 per team member and retreatant), send a check for \$230.
- Something to think about for Women's Retreat, we may need to have a meeting over the summer, end of June, to make sure everything is in line since the retreat is at the end of July.

ACTS Chapter Updates: Shelly Williams

- Discussed coalition in Chapter yesterday
 - Deacon from St. Joe is interested
 - First step is St. Joe women make retreat
 - Start finding out names of women from St. Joe's that might be interested
- Several mission teams in Toledo, you can apply through scholarships to help pay towards retreat from ACTS Missions.
- Places to apply for donations to help pay for retreats and supplies
 - Knights of Columbus



Minutes for November 19, 2024

ACTS Council

Location: Sacred Heart 7:00 pm

- St. Casmir fund (scholarship)
- Confraternity of the Blessed Sacrament
- Altar Rosary
- Gala is in February
 - More information to come

Old Business

Action Items / New Business

- Fall Event 2025, start planning this winter - Table until January or February 2025
- Do we want to send cards to Parish teams doing ACTS Retreats – Jill said yes with some help, Carolyn will help her
 - 1. ACTS Mission sends out the list of dates
 - The office has Sacred Heart stationary
 - Talk to Jessica about how to do postage, etc.
- Interest in a phone tree to keep people update on ACTS information for people who are not good with technology- Carolyn Nieset
 - Some people are missed from the ACTS list due to not using the technology
 - There has been previous discussion about a possible phone tree to help connect with those who don't get the information since it's all electronic
 - Communication can still happen through FlockNote, but have other ways to connect as well
 - Having people in place to be able to communicate to those who would prefer an alternative form of communication
 - Possibly have communications chair take the lead and delegate
- Talk about shirts in January
- Paulene to walk through Google Drive and FlockNote in January
 - Minutes need to be sent to Kim to be updated on the website
- Susie had inventory taken Friday, November 15th
 - Paulene is an editor on spreadsheets, each tote has its own spreadsheet
 - Inventory isn't finished
 - Need to delegate that someone makes sure everything is back before inventory is taken
 - Susie found some issues
 - Missing 2 blue and 5 black passport name tag holders
 - Found 'Love Letter' bags
 - Found the clock coverings
 - Found some more passport name tag holders (the missing ones are still missing)
 - Some items were in there, but were not inventoried before hand
 - How do we solve these issues?
 - Does it fall on the retreat coordinator?
 - Do we have a tote for inventory/re-inventoried items?



Minutes for November 19, 2024

ACTS Council

Location: Sacred Heart 7:00 pm

- Some items are not returned right away
 - Someone needs to be told when things are being returned AFTER the retreat items have been returned
- Bring things to council when things are returned?
- When it goes out, take it off the list, when it comes back, re-inventory it, put it in a specific place before putting it back.
- Check-in/Check-out sheet?
- Totes are numbered and labeled for who they belong to on the inventory sheets
 - Totes used to have lists on the lids, but they would not stay
- Inventory is tasked by retreat coordinator
 - Make sure someone touches base to make sure things are returned from retreat and in the right place
- More organization needed

Calendar Event Updates:

- Prayer Ministry - December 14th/15th, January 18th/19th, February 15th/16th, March 15th/16th
- Men's Pentecost November 24, 2024
- Women's Retreat July 31 - August 3, 2025
- Men's Retreat October 1-4, 2026
- Next meeting January 28, 2025

Assign responsibility for Opening Prayer, Faith Sharing, and Closing Prayer

- **Opening Prayer** – DeeDee Foes
- **Faith Sharing** – Carolyn Nieset
- **Closing Prayer** – Denny Jenkins

Executive Session: No recorded discussion

Call for Meeting to adjourn

- Motion to adjourn by Rick, seconded by Steve, motion passed

Closing Prayer – Carolyn Nieset

Upcoming 2024 Council Meetings:

- December- off for the holiday

Upcoming 2025 Council Meetings:

- January 28
- February 25
- March 25
- April 22
- May 27



Minutes for November 19, 2024
ACTS Council
Location: Sacred Heart 7:00 pm



Minutes for November 19, 2024
ACTS Council
Location: Sacred Heart 7:00 pm

Council Responsibility	Council Member Name	Council Member Phone #	Council Member E-mail
Facilitator	Dee Dee Foos	567-201-9376	dfoos@bishop-hoffman.net
Co-Facilitator	Steve Lagrou	419-467-1044	smlagrou@aol.com
Financial Coordinator	Denny Jenkins	419-463-4111	Denny.m.jenkins1954@gmail.com
Communications Coordinator	Jane Harper	440829-8543	Jane.koch89@gmail.com
Retreat Support Coordinator for Men's	Carolyn Nieset	419-680-6005	carolyn.nieset@gmail.com
Retreat Support Coordinator for Women's			
Retreat Supply Coordinator for Men's	Denise Graf	606-356-6447	Dhill.ssc@gmail.com
Spiritual Coordinator	Enrico (Rick) Branda	419-355-2838	ekbranda@gmail.com
Music Coordinator	Shelly Williams	419-208-2233	Micwilliams6414@gmail.com
Events Coordinator	Denise Graf	606-356-6447	Dhill.ssc@gmail.com
Retreat Supply Coordinator for Women's			
ACTS Liaison (Non-Voting Member)	Paulene Steinberger	419-680-0666	psteinberger@sacredheart-fremont.org
Deacon (Non-Voting Member)	Dcn. Alfredo Diaz	419-680-6759	adiazdad46@gmail.com
Parish Priest	Fr. Krzysztof Kardzis	419-332-7339	frchris@sacredheart-fremont.org
Chapter Contact (Non-Voting Member)	Shelly Williams	419-208-2233	Micwilliams6414@gmail.com



Minutes for November 19, 2024
ACTS Council
Location: Sacred Heart 7:00 pm

Name	Council Term
Shelly Williams	Sept 2020 - April 2025
Jim Elder	Aug 2021-April 2025
Dee Dee Foos	March 2022 - April 2025
Carolyn Nieset	Nov. 2022 - April 2026
Steve Lagrou	April 2024 - April 2027
Rick Branda	April 2024 - April 2027
Denny Jenkins	April 2024 - April 2027
Vince Branco	April 2024 - April 2027
Jane Harper	April 2024 - April 2027
Denise Graf	April 2024 - April 2027